CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, APRIL 16, 1982

PRESENT: Dean Pierre Simon, Chairman, Professor C. Potter, Secretary.

Professors: S. Appelbaum, V. Baba, B. Barbieri, T. Barnes, M. Bergier, P. Brunet, R. Curnew, Z. Gidengil, M. Laroche, D. MacDonald, H. Mann, K.L. McGown, D. Otchere, P. Pasold, C. Patterson, K. Riener, H. Ripstein, R. Srinivasan, D. West, R. Wills.

A. Burke, J. Baron, D. Daniels, E. Davidson, C. Foster B. Kovalchuk, G. Kruitwagen, S. Mariani, L. Miller, R. Rohrlick.

GUESTS: J. Daniel, D. Maharaj, C. Lipsig-Mummé.

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting

There were no items on the Agenda for a closed meeting.

III Open Meeting

IV Approval of the Agenda

Dean Wills moved that the Agenda be approved.

Seconded by Professor Gidengil. CARRIED

V Approval of Minutes of the Previous Meeting

The Minutes of the Meeting of March 12, were approved as follows:

1. S. Mariani included in list of those present.
2. Add to 4 (a).- Senate (1 year term to replace Professor Kusy).

   Professor Ripstein nominated Professor Barbieri.

   Seconded by Professor Brunet. CARRIED

VI Chairman's Remarks

The Chairman had no particular remarks.

VII Question Period

Professor Barbieri questioned the procedures for the scheduling of examinations and inquired into the possibility of securing other time blocks. Dean Wills responded that Commerce presently is utilizing the optimal exam schedule and has studied this question in depth.

A. Burke requested the Chairman comment on the proposed admissions quota for the next academic year. Dean Wills responded that no decisions have been made as yet at the Rector's Cabinet. Dr. Daniel attempted to explain the change in attitude of the government and it seems the quota system may penalize the university in terms of its grants.

Professor Bergier requested information on the Dean's recent trip to France. The Dean discussed his trip at length with emphasis on the Faculty Exchange Programme.

VIII Business Arising from Previous Meetings

1. Report on the Faculty Forecast - Professor C. Potter CAFC 82-01A-01.

   Professor Potter tabled the Faculty Forecast to the May 14, Faculty Council Meeting.

2. Elections

   a) Academic Evaluation Review Board: The Chairman advised that Professor Pitsiladis has declined appointment to this Committee.

   b) Competence in Written Expression: The Chairman advised that Professor Lipsig-Mummé has accepted the appointment to this Committee.

   c) Professor Ripstein expressed his belief in the importance of participation in the various Committees and suggested that the Faculty Council Steering Committee go through the faculty's Committee Responsibilities and make recommendations at the next meeting of Faculty Council. This suggestion was accepted by the Chairman and the Steering Committee.

3. Library Representatives on the Business Index

   The Chairman welcomed D. Maharaj who was invited to give the members background information on the Business Index and the reasons for the proposed cancellation. Some of the reasons given for cancellation are its inconsistant use at S.G.W. Campus, the low Canadian content, and the Library cannot continue to pay the costs of the Index. A suggestion was made to keep the Business Index at Loyola where it is more frequently used and re-evaluate in one years time. The Index on the SGW campus could then be returned.

The Chairman requested that the representatives of the Library Committee and the Library representatives meet and attempt to find some solution or recommendations. The Dean supports the idea that one Business Index be maintained in the Vanier Library. He would in any case like to be informed if there is no possibility of keeping them.

XI Reports from Standing Committees

1. Commerce Graduate Studies Committee

Nothing to report.

2. Commerce Undergraduate Curriculum Committee

Dean Wills referred to the proposals circulated to members.

a) Professor Lipsig-Mummé was invited to speak to the Industrial Relations Major proposal.

Dean Wills moved to approve the submission of the Management Department for the implementation of the Industrial Relations Major.

Seconded by Professor Brunet.

CARRIED
20 For
2 Against (Barbieri)
3 abstentions (McGown)

b) Quantitative Methods Curriculum Proposals

Dean Wills served this proposal as a NOTICE OF MOTION for the May meeting of the Faculty Council

3. Commerce and Administration Consultative Committee

Nothing to report.

XII Reports from Faculty Representatives on University Committees

1. University Senate

Dean Curnew advised that the last Senate meeting dealt with the following:

a) elections to the Rector's Evaluation Committee,
b) new composition of Senate,
c) the Priorities and Resource Allocations Committee, is now the Academic Evaluation Board.

2. Graduate Studies

a) M.B.A. - Nothing to report.
b) Diploma Programs: Professor Mann presented the following admissions statistics as of March 31:

	March 31 1980	March 31 1981	March 31 1982
D.I.A.	17	12	11
S.A.	14	6	12
Acc.	14	17	2

c) Ph.D Program

i) Professor Bergier advised that the Government has evaluated the joint program and the results are very positive.

ii) The applications for admission in September 1982 show that we can expect very high quality candidates.

iii) Commerce was very successful in the awarding of graduate fellowships. Six graduate students received fellowships and four are on the waiting list.

3. University Curriculum Coordinating Committee

Nothing to report.

4. Computer Science Committee

Professor Anvari submitted the following:

"The Computer Science Subcommittee has been looking at the university e.g. graphics. The last meeting of the Committee was concerned with the use of data bases. Professors Cleve Patterson and Donald C. West were in attendance. To date, no decisions affecting this Faculty have been made for transmission to the Senate."

5. Commerce representative on Arts and Science Faculty Council

The Commerce representative was not in attendance at the last meeting.

6. Library Committee

Nothing to report

7. C.A.S.A. Dr. Jamal submitted the following report:

"CASA next meetings for seed projects will be in mid April. Last date for submission is/was March 28, 1982. Travel requests are handled by a CASA sub-committee in a regular manner. Almost all travel applications from our faculty have been provided financial assistance. Faculty members are urged to be in touch with me if they need any further information."

8. Visiting Speakers Committee

Nothing to report.

XI New Business

1. Convocation Meeting: Members were requested to take note of the Convocation Meeting which will be held on Friday May 21, 1982 at 09:30 am. in GM 504. All members are requested to be in attendance.

2. Elections. C.A.S.A. - Replacement for M. Jamal. The Steering Committee of Faculty Council is requested to make recommendations at the next meeting.

3. Evaluation Committee: Dean of Commerce and Administration:

The Commerce and Administration Faculty Council appointed the following persons to this Committee.

Faculty:
M. Bergier - Marketing
D. MacDonald - Accountancy
C. Patterson - Finance
P. Pitsiladis - Management

Support Staff: N. Battis - Administrative Assistant

Students:
P. Korsos - C.S.A.
W. Kovalchuk - C.S.S.

XII Other Business

1. Notice of Motion

It was moved by Professor Riener and seconded by Professor Ripstein that the University Senate review the examination scheduling policy which prohibits the scheduling of daytime final examinations during the week. A policy of scheduling examinations during the day, with makeups scheduled in the evenings, would help ease the deplorable crowding of final examinations into the weekends and the stretching out of the examination period.

XIII Next Meeting

The next meeting of Faculty Council is Friday, May 14, 1982 at 09:00 a. in GM 504, SGW Campus.

XIV The meeting adjourned at 12 noon.